

*The Washington State Boundary Review Board
For King County*

Regular Meeting

7:00PM

Thursday, August 12, 2004

*Bellevue Fire Station #9
12412 SE 69th Way
Bellevue, WA*

A G E N D A

I. CALL TO ORDER - 7:00PM

Jim Denton, Chair

II. ROLL CALL

Judy Tessandore, Vice-Chair

Ellen Abellera	Ethel Hanis
Evangeline Anderson	Claudia Hirschey
Lloyd Baker	Roger Loschen
Charles Booth	Michael Marchand
A.J. Culver	

III. MINUTES:

- A. Regular Meeting, July 8, 2004
- B. Special Meeting/Public Hearing, July 15, 2004

IV. ADMINISTRATION:

- A. Chair's Report
- B. Committee Reports
- C. Executive Secretary's Report
- D. Correspondence

Open File:

File No. 2178 – City of Renton – Merritt Annexation, letter from Jean Rollins, dated July 30, 2004

AGENDA, August 12, 2004, Cont.
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Miscellaneous:

Community, Trade and Economic Development (CTED) Annexation Study, dated August 5, 2004

King County Budget Advisory Task Force Phase II Joint Suburban City Position Statement, June 2004

V. *NEW BUSINESS:*

A. New Files:

File No. 2176 – City of Redmond – Bordner Annexation

File No. 2177 – City of Federal Way – Parkway Annexation

File No. 2178 - City of Renton – Merritt II Annexation

B. Masterlist

C. Upcoming Actions

VI. *ADJOURNMENT*

